

**Minutes
377 Board
Presentation Meeting – August 30, 2016**

MEMBERS PRESENT: Mary Caisley, Diane Crutcher, Phylis VerSteegh, Vern McGinnis

MEMBERS ABSENT: Ron Morehead

STAFF PRESENT: Laura Beavers, Phaedra Morris

CALL TO ORDER: Laura Beaver called the 377 Board to order at 9:02a.m. and took roll call.

PUBLIC PRESENT: NONE

PRESENTATIONS: Presentations were given by the following agencies for their CY17 Funding Application:

- United Cerebral Palsy
- YWCA of McLean County
- Easter Seals

ADJORNED: Vern McGinnis motioned to adjourn the meeting. Phylis VerSteegh seconded motion. Meeting adjourned at 11:05am.